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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

601 N. LOIS AVENUE, TAMPA, FLORIDA 33609

SEAN V. DONNELLY*

JOSEPH C. RUSSO

*ALSO ADMITTED IN ILLINOIS

(813) 282-8449 PHONE

(813) 289-3419 FAX

July 10, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Articles of Incorporation for Gavcon, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Gavcon, Inc., along with a check in the amount of \$78.75. Please file the Articles and return a certified copy to our office in the envelope enclosed.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

Joseph C. Russo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 AM 9:24

FILED

JCR/vb
Enc.

F. CHESNEY

JUL 19 2000

**ARTICLES OF INCORPORATION
OF
GAVCON, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: GAVCON, INC.

ARTICLE 2

Mailing Address

The mailing and street address for the principal office of this corporation is 5002-F W. Linebaugh Ave., Tampa, Fl. 33624.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5002-F W. Linebaugh Ave., Tampa, Fl. 33624, and the name of the initial registered agent of this corporation at that address is Terrance G. Howard.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Terrance G. Howard
5002-F W. Linebaugh Ave.
Tampa, Fl. 33624

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The name and address of the initial director of this corporation is:

Terrance G. Howard
5002-F W. Linebaugh Ave.
Tampa, Fl. 33624

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

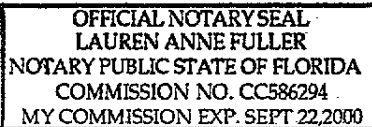
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 5 day of July, 2000.


Terrance G. Howard

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 5 day of July, 2000
by Terrance G. Howard.

SEAL



Lauren Anne Fuller
Type, Print or Stamp Name of Notary
Personally known x
or Produced Identification _____
Type of Identification Produced _____

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Terrance G. Howard

00 JUL 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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